NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting
Wednesday
September 5, 2011
6 p.m.
Norman Regional Hospital
901 N. Porter
1st Floor Committee Room

AGENDA

I.	Call to Order
II.	Proposed Executive Session
	A. Proposed Vote to Convene an Executive Session to Discuss the Annual Evaluation of the CEO
	<u>ACTION NEEDED</u> : Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items
	ACTION TAKEN:
	B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
	ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session
	ACTION TAKEN:
III.	Adjourn
	ACTION NEEDED: Motion to Adjourn the Meeting
	ACTION TAKEN: